

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA)	
)	No. 22 CR 401
v.)	
)	Hon. Steven C. Seeger
TRACY L. GORDON and)	
LAVERTIS M. MOSS)	

PROTECTIVE ORDER GOVERNING DISCOVERY

Upon the unopposed motion of the government, pursuant to Fed. R. Crim. P. 16(d), it is hereby ORDERED:

1. All of the materials provided by the United States in preparation for, or in connection with, any stage of the proceedings in this case (collectively, “the materials”) marked as “SENSITIVE” are subject to this protective order and may be used by defendants and defendants’ counsel (defined as counsel of record in this case) solely in connection with the defense of this case, and for no other purpose, and in connection with no other proceeding, without further order of this Court.

2. Defendants and defendants’ counsel shall not disclose the materials marked as “SENSITIVE” or their contents directly or indirectly to any person or entity other than persons employed to assist in the defense, persons who are interviewed as potential witnesses, counsel for potential witnesses, and other persons to whom the Court may authorize disclosure (collectively, “authorized persons”). Potential witnesses and their counsel may be shown copies of the materials marked as “SENSITIVE” as necessary to prepare the defense but may not retain copies without prior permission of the Court.

3. Defendants, defendants' counsel, and authorized persons shall not copy or reproduce the materials marked as "SENSITIVE" except in order to provide copies of the materials for use in connection with this case by defendants, defendants' counsel, and authorized persons. Such copies and reproductions shall be treated in the same manner as the original materials.

4. Defendants, defendants' counsel, and authorized persons shall not disclose any notes or records of any kind that they may make in relation to the contents of the materials marked as "SENSITIVE," other than to authorized persons, and all such notes or records are to be treated in the same manner as the original materials marked as "SENSITIVE."

5. Before providing materials marked as "SENSITIVE" to an authorized person, defense counsel must provide the authorized person with a copy of this Order.

6. Upon conclusion of all stages of this case, all of the materials marked as "SENSITIVE" and all copies made thereof shall be disposed of in one of three ways, unless otherwise ordered by the Court. The materials marked as "SENSITIVE" may be (1) destroyed; (2) returned to the United States; or (3) retained in defense counsel's case file. The Court may require a certification as to the disposition of any such materials marked as "SENSITIVE." In the event that the materials marked as "SENSITIVE" are retained by defense counsel, the restrictions of this Order continue in effect for as long as the materials marked as "SENSITIVE" are so maintained, and the materials marked as "SENSITIVE" may

not be disseminated or used in connection with any other matter without further order of the Court.

7. To the extent any material marked as “SENSITIVE” is produced by the United States to defendants or defendant’s counsel by mistake, the United States shall have the right to request the return of the material marked as “SENSITIVE” and shall do so in writing. Within five days of the receipt of such request, defendants and/or defendants’ counsel shall return all such material marked as “SENSITIVE” if in hard copy, and in the case of electronic materials, shall certify in writing that all copies of the specified material marked as “SENSITIVE” have been deleted from any location in which the material marked as “SENSITIVE” was stored.

8. The restrictions set forth in this Order do not apply to documents that are or become part of the public court record, including documents that have been received in evidence at other trials, nor do the restrictions in this Order limit defense counsel in the use of discovery materials in judicial proceedings in this case.

9. Nothing contained in this Order shall preclude any party from applying to this Court for further relief or for modification of any provision hereof.

Date: April 26, 2023

A handwritten signature in black ink, appearing to read 'S. Seeger', is written over a horizontal line.

Steven C. Seeger
U.S. District Judge